

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON SEPTEMBER 13, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7 pm. TREASURER J. Oskey, TRUSTEES D. Owens, B. Morey, B. Harrison and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, ASSISTANT FIRE CHIEF G. McNally and POLICE MARSHAL J. Petres. CLERK T. Ketzler WAS and absent and excused. The Pledge of Allegiance was led by Trustee Harrison.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve the appointment of Trustee Owens as Acting Clerk.

MOTION CARRIED, Unanimously.

**APPROVAL AND CORRECTION OF MINUTES**

Action Taken - Motion by Trustee Frost, supported by Trustee Morey to post-pone the approval of the minutes until the next meeting because there were more actions taken than votes.

Discussion regarding approval of the minutes at the next meeting ensued.

MOTION FAILED; 2 yes, 4 no (D.G., J.O., B.H., & D.O.)

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve the August 23, 2010 meeting minutes.

Discussion regarding an amendment to the motion ensued.

MOTION CARRIED; 4 yes, 2 no (B.M. and M.F.)

**PUBLIC COMMENT**

There was no public comment.

**ANNOUNCEMENTS**

Supervisor Guigear stated that Planning Commission meeting will be held on October 13 at 7pm and the Zoning Board of Appeals meeting will be held on September 22 at 7pm.

A. Mundy Township Employee Handbook – Kendall Williams Firm  
Attorney Sean Siebigteroth and Tim Winship of the Kendall Williams Firm were present. Mr. Siebigteroth and Mr. Winship gave a brief overview of the employee hand book and arbitration agreement.

Discussion regarding the handbook and union contracts ensued.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Owens to move forward with the process of adopting the employee handbook with the addition of the wording “to and for the residents of Mundy Township.”

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Extensive discussion regarding adoption of the handbook continued.

Roll Call Vote: B.M., no / M.F., no / J.O., yes / D.G., yes / B.H., yes / D.O., yes  
MOTION CARRIED; 4 yes, 2 no.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Owens to continue to employ Marshal Petres as described in the document provided.

Marshal Petres stated that he is agreeable to his continued employment as described.

Roll Call Vote: M.F., yes / J.O., yes / D.G., yes / B.H., yes / D.O., yes / B.M., yes  
MOTION CARRIED, Unanimously.

**COMMITTEE REPORTS**

**FIRE DEPARTMENT – Assistant Chief McNally**

**B. Resignation of Kenneth McNally**

Assistant Chief McNally stated that he has received a resignation from Kenneth McNally.

Action Taken – Motion by Trustee Frost, supported by Treasurer Oskey to accept the resignation of Kenneth McNally.  
MOTION CARRIED, Unanimously.

**C. Hiring of Todd Regester**

Assistant Chief McNally explained that Todd Regester, the current Chaplin, has made application to become a firefighter.

Action Taken – Motion by Supervisor Guigear, supported by Trustee Harrison to approve the hiring of Todd Regester, subject to the review by the Assistant Fire Chief.

Discussion regarding hiring Todd Regester as a firefighter and his role as Chaplin.

MOTION CARRIED, Unanimously.

**A. Turn Out Gear**

Assistant Chief McNally stated that he will be purchasing four (4) sets of turn out gear. This is a budgeted item.

**POLICE DEPARTMENT – Marshal Petres**

**A. Monthly Report – May 2010**

Marshal Petres stated that he has provided the May 2010 report for the boards' information.

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**B. Approval to Hire Part-Time Officer**

Marshal Petres requested that the board approve of hiring Miguel Vasquez as a part-time officer.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Owens to hire Miguel Vasquez as a part-time police officer.

MOTION CARRIED, Unanimously.

**C. Police Department Service Fees**

Marshal Petres summarized that he has researched the police department fees as suggested. He presented Police Department Service Fee Resolution 10-11.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Harrison to adopt attachment E Police Department Service Fee Resolution No. 10-11 and the attached fee structure.

MOTION CARRIED, Unanimously.

**D. Ballistic Vest Replacement**

Marshal Petres summarized the need to replace ballistic vest every five years and explained that grant funds are available.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Frost to approve of the expenditure over \$5,000.

MOTION CARRIED, Unanimously.

**TOWNSHIP COMMUNICATIONS**

Supervisor Guigear stated that the correspondence with regards to the partnership of Gould Engineering and Fleis & VandenBrink has been recieved. Consumers Energy has forwarded information regarding potential rate increases.

**SUPERVISOR - D. Guigear**

**A. Assessment & Tax BS&A On-Line**

Supervisor Guigear stated that BS&A has a program which will make assessing and tax information available on-line at no cost to the township or the residents; however, there is a cost to title companies or the like. Discussion regarding the benefits continued.

Action Taken - Motion by Treasurer Guigear, supported by Trustee Harrison to approve the BS&A internet service applications option A.

MOTION CARRIED, Unanimously.

**B. Road Commission Amendment Agreement – Brewer Rd. Culvert**

Supervisor Guigear explained that the terms of the agreement are now ten years instead of the originally planned twenty. Discussion regarding the change in terms and cost to the township.

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Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to approve moving forward with the Brewer Road Culvert project.

Discussion regarding the increase in cost ensued.

MOTION CARRIED; 5 yes, 1 no (M.F.).

**C. Fire Chief Selection Process**

Supervisor Guigear requested input from board member with regard to the fire chief selection process. He explained that he would like to enlist the assistance of local fire chiefs to narrow the number of applications received and make a recommendation to the board. Discussion regarding the selection process continued.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Morey to approve requesting that three local fire chiefs narrow the selection of applicants to three and then the board will interview each applicant twice.

MOTION CARRIED, Unanimously.

**D. Township Fire Extinguisher Purchase**

Supervisor Guigear explained that he has received a quote for fire extinguishers from Kraus Fire for \$713.00. Discussion regarding the quotes received continued.

Action Taken – Motion by Trustee Frost, supported by Trustee Morey to approve the quote from Kraus Fire at the cost of \$713.00 for fire extinguishers.

Discussion regarding training employees to use extinguishers continued.

MOTION CARRIED, Unanimously.

**CLERK – T. Ketzler**

Clerk Ketzler was absent.

**TREASURER – J. Oskey**

Treasurer Oskey stated that he is continuing to work on the FlexNet System and will have more information at the next meeting.

**TRUSTEES**

**A. Board Member Info vs. FOIA – M. Frost**

Trustee Frost explained that he feels that trustees should not be required to file FOIA requests to get copies of information.

Action Taken – Motion by Trustee Frost, supported by Trustee Morey that a resolution be adopted that elected officials of the township board be granted information when requested without going through the FOIA process.

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Extensive discussion regarding the FOIA policy ensued.

MOTION FAILED; 2 yes, 4 no (J.O. / D.G. / B.H. / D.O.)

**PUBLIC COMMENT**

Ursula Chapman, 8288 Linden Road, stated her concerns with following the agenda and questioned why her tax payment is sent to Detroit.

Mr. and Mrs. Randy Fickes, 6408 Cook Road, expressed their frustration with grading and flooding in their area.

Mary Sheridan stated that she feels that board members should be exempt from the FOIA policy.

**ACCOUNTS PAYABLE**

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve to invoices dated September 13, 2010 totaling \$316,371.75 with checks dated prior to September 13, 2010 being post audited per Resolution 08-12.

Trustee Frost questioned the exclusion of payroll information in the board packet.  
Discussion continued.

MOTION CARRIED, Unanimously.

**ADJOURNMENT**

Action Taken - Motion by Trustee Frost, supported by Treasurer Owens to adjourn at 9:11 pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

9-30-2010  
Dated  
TK/aeb

Approved:  
9-30-2010  
Dated  
DG/aeb

Dennis Owens  
Dennis Owens, Acting Clerk

David Guigear  
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

30 Sept 2010  
Dated

Amanda EW Bastuk  
Amanda EW Bastuk, Deputy Clerk